

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Jewel Collwell
Mr. John Ludwig

Mr. Robert Beer
Mrs. Amy Fazio
Mrs. Bernadette Mattica

Mrs. Christeen Ceratti
Mr. Tom Haddox
Mrs. Gretchen Rombold

Dr. Joseph A. Guarino, Superintendent
Mrs. Lorie Foster, Board Secretary

REGULAR MEETING
October 22, 2018

I move to approve the Minutes of the September 24, 2018 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Minutes of the October 1, 2018 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for September 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for September 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from September 21, 2018 through October 18, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from September 21, 2018 through October 18, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Rombold

I move to approve Executive Items 1 through 3.

1. I move to approve the Final reading of revisions to the following Policies:

- 006 Meetings
- 108 Adoption of Textbooks
- 210.2 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

- 246 School Wellness
- 311 Reduction of Staff
- 704 Maintenance
- 806 Child Abuse
- 808 Food Services
- 810 Transportation
- 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
- 810.3 School Vehicle Drivers
- 818 Contracted Services Personnel

2. I move to approve the second reading of a revision to the following Policy:

918 Title I Parent and Family Engagement

3. I move to approve the addition of the following procedure to Policy 800 Records Management:

800-AG-1 Records Retention Schedule

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

4. I move to approve Resolution No. 5 for authorizing a mail ballot on an annual basis for the reorganization and election of officers for the Beaver Valley Joint School Board, the Beaver Valley Joint School Committee, and the Beaver County Career and Technology Center Joint School Board.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

5. I move to approve to elect Mr. Antonini as the representative and Mrs. Ceratti as the alternate to the Beaver County Career and Technology Center Joint Operating Committee for a three year term.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EDUCATION – Mrs. Mattica

I move to approve Education Items 1 through 5.

1. I move to approve Qualifying students in grade 5-12 to attend the National Academic Games Competition on April 25-30, 2019 in Orlando, Florida.

2. I move to approve ski trips for students in grades 7-12 for the 2018-2019 school year. All costs will be paid by the students.

3. I move to approve of a revision to the Elementary Building Level School-Parent Compact and Parent-Family Engagement Policy for Title I for the 2018-2019 school year.
4. I move to approve of a revision to the School Wide Program Assurances and Plan requirements for the 2018-2019 school year.
5. I move to approve the Comprehensive Plan as required by the Department of Education.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

6. I move to approve the Memorandum of Understanding (MOU) between the New Brighton Area School District and Drexel University for the placement of student teachers.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

7. I move to approve Homebound Instruction for a High School student.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Beer

1. I move to approve the District’s participation in the Allegheny Intermediate Unit’s Joint Purchasing Program for Gasoline and Diesel fuel purchase for the 2019-2020 school year.

Motion Mr. Beer Second Mr. Antonini Vote Passed

2. I move to approve Resolution No. 6 authorizing the incurring of non-electoral debt for the purpose of funding certain capital projects and paying the cost of issuance, by the issuance of General Obligation Bonds, in an aggregate principal amount not to exceed \$2,875,000.00.

Motion Mr. Beer Second Mr. Antonini Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to approve to hire the following coaches, at stipends as indicated by the Index pending receipt of and Administrative review of all required forms and clearances:

Boys Varsity Basketball Coach	Sean Keaton
Boys Varsity Assistant Basketball Coach	Bill Mahan
Boys 7 th grade Basketball Coach	Scott Alaksin
Boys 8 th grade Basketball Coach	Dave Anderson

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

2. I move to approve the following volunteers pending receipt of and Administrative review of all required forms and clearances:

Varsity Basketball	Joe Kirschner Victor Grigsby Steve Rea
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Varsity Baseball	Vince Gratteri Bryan Pasquale Robert Zahn
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Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

4. I move to approve the following individual to serve in Index/Stipend positions for the 2018-2019 school year:

Freshman Class Sponsor	Rachael Didio
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Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

I move to approve Personnel Items 3, and 5 through 8.

3. I move to accept the resignation of Bryan Pasquale as Freshman Class Sponsor effective October 8, 2018.
5. I move to approve an intermittent Family Medical Leave for Amanda Szymoniak from September 20, 2018 through September 19, 2019.
6. I move to approve an intermittent Family Medical Leave for Thomas Manderson from October 1, 2018 through September 30, 2019.
7. I move to approve an intermittent Family Medical Leave for Traci Mercer from September 8, 2018 through March 30, 2019.
8. I move to approve the revised list of bus and van drivers for the 2018-2019 school year, from McCarter Transit, Inc., as presented.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

Information: Tenure has been awarded to the following individual upon satisfactory completion of three (3) years of successful teaching:

Tracey Mannarino